

Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

**Tuesday, November 13, 2012,
1:00 PM – 3:00 PM**

**Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, November 13, 2012 at 1:00 PM** in the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The meeting will also be held electronically via teleconference and webconference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion and Action Items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- II) Approval of 2012 Annual Report to the Governor and Legislature**
Action Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- III) Arizona Department of Homeland Security (AZDOHS) Update**
Information & Discussion Item
Lisa Hansen, Assistant Director Planning and Preparedness
- IV) ADEM: 2012 COOP/COG Statewide Exercise**
Information & Discussion Item
Ron Kopcik, Training & Exercise Director, Arizona Division of Emergency Management
Jerry Justus, Special Programs Training Coordinator, Arizona Division of Emergency Management
- V) NECP Milestones Applicable to State and Local Governments**
Information & Discussion Item
Justin Turner
- VI) Statewide Interoperability Executive Committee (SIEC) Updates**
Information & Discussion Item
Mark Venuti & Paul Wilson, Co-Chairs, SIEC
- VII) PSIC Office – Multiple Project Updates**
Information & Discussion Item
Lisa Dee Meyerson, SWIC & Justin Turner, Deputy SWIC
- VIII) Call to the Public**
[Note: Open Meetings Law does not permit Commission discussion of items not specifically on the agenda.]

(Over)

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

<u>PSCC Commissioners:</u>	
Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Thomas Alinen, Deputy Chief of Police	Sierra Vista Police Department
Joe Anderson, Retired	
Michael Brashier, Communications Manager	City of Casa Grande
William David Bunce, Fire Chief	Salt River Pima Maricopa Indian Community
Steven Campbell Chief	City of El Mirage Police Department
Doug Chappell, Fire Chief	Drexel Heights Fire District
Patrick Hancock, Chief	Snowflake Fire
Jan Hauk, Past President	Arizona Fire District Association
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Jeffrey Raynor, Lt. Colonel	Department of Public Safety
Bryan Savage Fire Chief	Lakeside Fire Department
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department